

**BOARD OF FORESTRY AND FIRE PROTECTION
PROFESSIONAL FORESTERS REGISTRATION**

1416 Ninth Street, Room 1506-16
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**PROFESSIONAL FORESTERS EXAMINING COMMITTEE**

Meeting Notice and Agenda

Scheduled for: Wednesday, December 13, 2006

Resources Building, 1416 9th Street, 1ST FLOOR AUDITORIUM

Sacramento, California

Announcement Date: December 1, 2006

9:00 a.m. **OPEN SESSION**

1. Approval of Open Session minutes of October 25, 2006 Meeting.
2. Consideration of revisions to draft policy statement on the practice of forestry and other professions. **Possible Action Item: recommendation to Board of Forestry and Fire Protection for adoption of proposed policy statement.**
3. Review and possible revision of Board Policy Statements for Professional Foresters Registration. **Possible Action Item: recommendation to Board for adoption of policy statements.**
4. Update on the CRM Panel Meeting and request from CRM Panel to allocate a portion of bi-annual licensing fees for paid updating and grading of examinations. **Possible Action Item: PFEC approval or denial of request.**
5. Update on completion of actions related to Plan Filing Standards Report Recommendations.
6. New and unfinished business

1:00 p.m. **CLOSED SESSION**

The Closed Session is being held in accordance with Government Code Sections 11126(c)(1), 11126(c)(2), 11126 (c)(3), 11126(e), and 11126(f)(2) for the purpose of evaluating license applications, registration examination matters, and disciplinary actions.

1. Approval of Closed Session minutes of October 25, 2006 Meeting.
2. Presentation of the results of the October 6, 2006 RPF Examination. **Possible Action Item: certification of results and recommendation to Board of Forestry and Fire Protection for awarding of professional registrations to successful applicants.**
3. Discussion of disciplinary matters including but not limited to investigations of complaints and non-compliance with the Professional Foresters Law. **Possible Action Item: disciplinary recommendations to Board of Forestry and Fire Protection.**
4. New and unfinished business.

THIS AGENDA CONSTITUTES AN ANNOUNCEMENT OF THE MEETING. THE PUBLIC IS INVITED TO ATTEND THE OPEN SESSION. THE MEETING ROOM IS ACCESSIBLE TO DISABLED PERSONS. PERSONS WISHING TO BRING MATTERS TO THE ATTENTION OF THE COMMITTEE MAY DO SO UNDER NEW & UNFINISHED BUSINESS; HOWEVER, THE CHAIRMAN OR EXECUTIVE OFFICER SHOULD BE ADVISED OF SUCH MATTERS AS EARLY AS POSSIBLE. PURSUANT TO GC §11125, THIS MEETING NOTICE IS AVAILABLE IN ELECTRONIC FORMAT AT: www.fire.ca.gov/bof/licensing/licensing_current_docs.html.